

Description		
Date	12/18/2008	Location Board of Health
Time	Speaker	Note
7:00:25 AM		<i>Board Members Present</i> : Eric Bryson, Robin Cory, Berk Knighton, Laura Larrson, Brian Leland, Gretchen Rupp, Buck Taylor, Barbara Vaughn <i>Staff</i> : Toni Lucker, Tom Moore, Stephanie Nelson, Tim Roark <i>Public</i> : Mark Fasting, Tony Kolnik
7:05:08 AM		Meeting called to order
7:05:19 AM		Disclaimer for Audio Broadcasting
7:05:38 AM		Public Comment on a Non-agenda Item - None
7:05:57 AM		Consent Agenda
7:06:26 AM	Motion	Eric made a motion to approve the consent agenda.
7:06:35 AM	Second	Buck seconded the motion.
7:06:42 AM	Vote	The motion passed unanimously. <u>Roll Call</u> : Eric Bryson - yes Robin Cory - yes Berk Knighton - yes Laura Larsson - yes Brian Leland - yes Gretchen Rupp - yes Buck Taylor - yes Barbara Vaughn - yes
7:06:50 AM		Regular Agenda
7:06:56 AM		CSH Properties Variance Requests #2008.010, #2008.001
7:07:05 AM		Bill arrived.
7:07:10 AM		<i>Staff Report</i>
7:07:22 AM		Before the staff report, Stephanie reported to the Board about the water main break in the Environmental Health office yesterday.
7:08:26 AM		Tim provided an overview of the two variance requests to replace a failing, obsolete system: 1) to construct a septic system within the Madison River floodplain and 2) to construct a septic drainfield where seasonal high groundwater comes within 21 inches of the ground surface. Tim distributed some additional handouts (maps and photos) pertaining to the variance request. A pressure-dosed, elevated sandmound to accommodate a 4-bedroom home is proposed. Level 2 treatment is not proposed at this time.

7:12:34 AM		Board discussion.
7:15:24 AM		<i>Comments by Petitioner and questions</i>
7:15:36 AM	Mark Fasting, Allied Engineering	Mark provided additional information on the variance requests and discussed the handouts containing maps and photos of the property located 1-1/2 miles NE of Three Forks.
7:28:36 AM		The site meets non-degradation requirements making level 2 treatment not necessary. Mark also suggested an alternative option of moving the drainfield further south to an area outside of the floodplain.
7:31:54 AM		Board discussion about a floodplain permit, floodplain versus floodway, the abandoned ditch on the property, drainfield sizing, and level 2 treatment.
7:54:02 AM		Stephanie suggested to the Board that the variance request be continued at the next board meeting so that staff could review the new site plans and bring recommendations back to the Board.
7:56:11 AM		Tim suggested an alternate option - if staff approves the variance request based upon review of the new site plans, the request could come to the Board on the consent agenda.
7:57:57 AM		Board discussed concerns with the location of the sandmound system.
8:01:30 AM		<i>Public Comment and Questions by the Board</i> - None
8:01:38 AM		<i>Staff Comments</i>
8:01:43 AM		Tim added that the variance request was advertised in the Bozeman Chronicle on Sunday, December 7 and Wednesday, December 17th. Staff did not receive written comments, however, a neighbor reviewed the application and another neighbor called to request information and commented they were ok with the proposal.
8:02:34 AM		<i>Petitioner's rebuttal comments and questions by the Board.</i>
8:02:47 AM		Mark agreed with the Board that the wastewater system should be located outside of the floodplain. He recommended option 2 be the proposed location as it has the most appropriate setback and accommodates a separate footprint in the event the primary drainfield fails.
8:05:01 AM		Board discussion on continuing the variance request.
8:07:29 AM		<i>Factual Record Closed</i>
8:07:35 AM	Motion	Brian made a motion to continue this variance request at the next Board meeting.
8:07:49 AM	Second	Bill seconded the motion.
8:07:50 AM	Vote	The motion passed unanimously.

		<u>Roll Call</u> : Eric Bryson - yes Robin Cory - yes Berk Knighton - yes Laura Larsson - yes Brian Leland - yes Bill Murdock - yes Gretchen Rupp - yes Buck Taylor - yes Barbara Vaughn - yes
8:08:41 AM		Recommendation for Joint City-County Board Appointment
8:09:41 AM		Three Board of Health terms are coming due: County appointment - Barbara Vaughn; City appointment - Brian Leland; and Joint appointment - Berk Knighton. All have re-applied and other applications are in the packet. The two commissions have asked for Board input on the joint recommendation.
8:11:51 AM	Motion	Eric made a motion to recommend to the respective parties, Barbara Vaughn (county) & Berk Knighton (joint) for application to the Board of Health.
8:12:09 AM	Second	Robin seconded the motion.
8:13:04 AM		Board discussion. This will be on the City agenda on January 12th and on the county agenda on December 23rd.
8:13:06 AM		Board discussion on a recommendation to the joint appointment only.
8:13:51 AM	Motion withdrawn	Eric withdrew his motion.
8:14:03 AM	New Motion	Laura made a motion to recommend to the Commissions the appointment of Barbara Vaughn as the County appointee, Brian Leland as the City appointee and Berk Knighton as the joint city-county appointee to the Board of Health.
8:14:19 AM	Second	Buck seconded the motion.
8:14:26 AM		Board discussion on providing input to both the City and County Commissions on what the Board recommends for these appointments.
8:14:52 AM		Brian abstained from voting. Bill will vote no as he wants to see the only recommendation from the Board is for the joint position. This is how it has been done in the past. Board discussion on making a motion for the joint position only and discussion on adding to the Bylaws about how to make recommendations to the commissions.
8:17:52 AM	Vote	Laura Larsson - yes Eric Bryson – yes abstained Buck Taylor - yes
8:18:12 AM		Gretchen Rupp - no

		<p>Bill Murdock - no Barbara Vaughn - no Brian Leland - abstained Berk Knighton - abstained Robin Cory - yes The motion failed.</p>
8:18:58 AM	Motion	<p>Bill made a motion to recommend to the County and the City, the reappointment of Berk Knight Knighton as the joint appointment.</p>
8:19:04 AM	Second	<p>Eric seconded the motion.</p>
8:19:17 AM	Vote	<p>The motion passed.</p> <p><u>Roll Call</u> :</p> <p>Eric Bryson - yes Robin Cory - yes Berk Knighton - abstained Laura Larsson - yes Brian Leland - yes Bill Murdock - yes Gretchen Rupp - yes Buck Taylor - yes Barbara Vaughn - yes</p>
8:19:32 AM		<p>Bill had to leave the meeting.</p>
8:19:57 AM		<p>Committee Updates</p>
8:21:06 AM		<p>Board discussion about Chris Gray's suggestion to craft a committee charter that creates a framework for how committees are structured, defines the purpose of the committee, how information is communicated back to the full board, etc.</p>
8:22:30 AM		<p><u>Prevention Alliance</u> committee report by Robin. Discussed editorials: suicide, accident, cancer/heart disease. More information is needed on the Chronicle and Belgrade News. The next meeting is in January.</p>
8:23:42 AM		<p><u>Water/Wastewater</u> committee report by Barbara. Public water and wastewater systems are now in a database and a GIS layer identifies the locations of 123 public wastewater systems. More work is needed on obtaining the as-builts, determining if they are on an inspection schedule, any monitoring information, identifying high risk sites, then discuss resources to move forward. Logan was discussed by the committee as an area of concern regarding wastewater/obsolete systems. Gretchen reported on grants, loans and timelines available for the Logan community that needs an official wastewater & water infrastructure.</p>
8:30:42 AM		<p>Brian reported on his meeting with Franke Wilmer regarding statutory authority to charge fees for activities the Board deems necessary for protection of public health.</p>

8:34:26 AM		<u>Air Quality</u> committee report by Berk. Discussion on local air quality districts and what they provide for benefits; the current status of air monitoring equipment in the valley; and the Chemical Mass Balance Study by DEQ identifying 60% - 70% of the particulate pollution attributed to wood burning.
8:38:12 AM		The committee put the local air quality district on a three-year plan and focused on what could be done in the short-term as action items that do not cost anything. The result will be a series of letters to the editor to educate the public.
8:41:03 AM		Board discussion about DEQ not consulting with the Board concerning the relocation of the monitoring equipment.
8:43:23 AM		Brian discussed with the Board his conversations with the school board to discuss an idling policy. Board discussion on how to prevent duplication of efforts and the content of the idling presentation to the school board.
8:49:30 AM		Marilyn King to meet January 2nd with a core group of Board members to discuss process.
8:52:44 AM		Gallatin Region NAPA Program
8:52:51 AM		Stephanie presented information to the Board about the Nutrition and Physical Activity Program and requested approval by the Board to pursue the grant.
8:56:40 AM	Motion	Buck made a motion to pursue the NAPA Program grant.
8:56:43 AM	Second	Berk seconded the motion
8:56:46 AM	Vote	<p>The motion passed.</p> <p><u>Roll Call</u> :</p> <p>Eric Bryson - yes Robin Cory - yes Berk Knighton - yes Laura Larsson - yes Brian Leland - yes Gretchen Rupp - yes Buck Taylor - yes Barbara Vaughn - yes</p>
8:56:59 AM		Budget Amendments Stephanie presented information on two budget amendments to go before the commission. Montana Learning Collaborative (MTLC) and the NAPA program.
8:58:40 AM		Stephanie requested approval from the Board to move forward on the budget amendments.
8:58:45 AM	Motion	Brian made a motion to move forward on the budget amendments.
8:58:50 AM	Second	Buck seconded the motion.

8:58:53 AM	Vote	<p>The motion passed.</p> <p><u>Roll Call</u> :</p> <p>Eric Bryson - yes Robin Cory - yes Berk Knighton - yes Laura Larsson - yes Brian Leland - yes Gretchen Rupp - yes Buck Taylor - yes Barbara Vaughn - yes</p>
8:59:14 AM		Health Officer Updates
8:59:23 AM		Tim reported to the Board on the River Rock health advisory and the support given to River Rock by the Health Department.
9:04:48 AM		Public Comment on a Non-Agenda Item
9:05:08 AM	Tony Kolnik	404 N Montana, East Helena. Tony commented on a GCCHD obsolete septic system complaint on two, tenth-acre-sized lots in Rainbow Subdivision in Four Corners, in which he has involvement. His goal is to be solution minded regarding the situation and the obsolete system.
9:07:28 AM		The Board discussed with the Health Officer about Montana, as judged by the Robert Wood Johnson Foundation, being the least prepared for health emergencies in the nation. Steph will look at the criteria used in this assessment and provide information in the Health Officer Report next month.
9:09:18 AM		Meeting Adjourned.